



WATERFRONT PLANNING ADVISORY BOARD

June 14, 2010 @ 6:00 P.M.

*****One Texas Center - 505 Barton Springs Road, Room 500**
Austin, TX 78703***

AGENDA

Jim Knight, Chair
Dean Almy, Vice-Chair
Brooke Bailey

Roy Mann
Robert Pilgrim
Daniel Woodroffe

CALL TO ORDER

A. CITIZEN COMMUNICATION

The first four (4) speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

B. APPROVAL OF MINUTES

1. Approval of minutes from April 12, 2010 and May 10, 2010 meetings.

C. NEW BUSINESS:

1. Briefing:

Request: Briefing on the Planning and Development Review Department Proposed FY 2011 Budget.

Staff: George Adams, 974-24167, george.adams@ci.austin.tx.us
Planning and Development Review Department

D. OLD BUSINESS/COMMITTEE UPDATES –

1. Update/Briefing and discussion on the Downtown Plan – Core and Waterfront District – Brooke Bailey (<http://www.ci.austin.tx.us/downtown/downtownaustinplan.htm>)
2. Staff Update/Briefing on the Waterfront Subdistricts – South Shore Central – 3D Model

Staff Liaison: Sue Welch, 974-3294

3. Discussion and possible action on goals and paths of implementation for potential height bonus/density provisions and design regulations.

E. FUTURE AGENDA ITEMS

F. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Sue Welch at Planning & Development Review Department, at 974-3294, for additional information; TTY users route through Relay Texas at 711.

For more information on the Waterfront Planning Advisory Board, please contact Sue Welch at Planning & Development Review Department, at 974-3294.